

**PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD  
REGULAR MEETING  
MADISON, WISCONSIN  
September 17, 2002**

**MEMBERS PRESENT:** Otto Cordero, PT; Barbara Flaherty, PT; and Laurie Kontney, PT

**EXCUSED ABSENCE:** Shirley Mook

**STAFF PRESENT:** Deanna Zychowski, Bureau Director (excused); Wayne Austin, Legal Counsel; Gina York and Division of Enforcement staff were present for portions of the meeting

**GUESTS:** None

**CALL TO ORDER**

Otto Cordero called the meeting to order at 11:17 a.m. A quorum of three members was present.

**APPROVAL OF AGENDA**

**MOTION:** Barbara Flaherty moved, seconded by Laurie Kontney to approve the agenda as written. Motion carried unanimously.

**APPROVAL OF MINUTES OF AUGUST 27, 2002**

**MOTION:** Barbara Flaherty moved, seconded by Laurie Kontney, to approve the minutes, as written. Motion carried unanimously.

**PRESENTATION OF PROPOSED STIPULATIONS**

There were no stipulations to present.

**REVIEW OF PROPOSED ADMINISTRATIVE RULE REVISIONS  
GOVERNING PHYSICAL THERAPY ASSISTANTS**

Attorney Wayne Austin reviewed with the Board the third draft of the administrative rule governing Physical Therapist Assistants – Wisconsin Act 70. The Board made significant changes and would like to review another draft of the rule at the next Board meeting.

## **REGULATORY DIGEST**

Barbara Flaherty wrote and submitted a P.T. Assistants article for the next Regulatory Digest. The Board will prepare other articles for the Regulatory Digest and bring them to the November Board meeting.

## **REVIEW OF CODE OF ETHICS**

The Board reviewed the material from the American Physical Therapist Association (APTA) in-depth and any relation it may have to the new administrative rule.

## **REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES**

These reports were informational.

## **ADJOURN TO CLOSED SESSION**

**MOTION:** Laurie Kontney moved, seconded by Barbara Flaherty, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85(1)(a)(b)(f) and (g), to review applications; deliberate on requests for stay of suspensions, modification of orders, reinstatements of stay of suspensions, proposed stipulations, case closings, and administrative warnings; review exam issues; and, consult with Legal Counsel. Motion carried unanimously.

Open session recessed at 1:00p.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Laurie Kontney moved, seconded by Barbara Flaherty, to reconvene the meeting into Open Session at 1:40 p.m. Motion carried unanimously.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

There were no items submitted and therefore no vote was required by the Board.

## **OTHER BUSINESS**

The Board would like to have any oral exams or other appropriate business scheduled at the beginning of the agenda whenever meetings are scheduled by 10:30 a.m.

## ADJOURNMENT

**MOTION:** Laurie Kontney moved, seconded by Barbara Flaherty, to adjourn the meeting at 1:48 p.m. Motion carried unanimously.

*Next Meeting: Nov. 5, 2002  
Time: 10:30 a.m.*

**Screening Committee:** Members of the screening panel will meet immediately following the adjournment of the Board meeting today.